



STATE OF WASHINGTON

**LAW ENFORCEMENT OFFICERS' AND FIRE FIGHTERS'
PLAN 2 RETIREMENT BOARD**

6639 Capitol Blvd., PO Box 43113 • Olympia, Washington 98504-3113 • (360) 664-7767

SPECIAL BOARD MEETING AGENDA

June 22, 2004 5:00 p.m. – 9:00 p.m.

**1069 Adams Street S.E.
Olympia, Washington 98501**

1. **Strategic Planning/Performance Measures, James L. This, P.h.D** 5:00 p.m.
Possible Executive Action – Public Comment

Next Scheduled Meeting

Wednesday, June 23, 2004 from 9:30 a.m.– 3:00 p.m.
Washington State Investment Board
2100 Evergreen Park Drive S.W.
Olympia, Washington 98502

Next Meeting in July

Wednesday, July 28, 2004 from 9:30 a.m.– 3:00 p.m.
Washington State Investment Board
2100 Evergreen Park Drive S.W.
Olympia, Washington 98502